

PEAPOD SOLUTIONS LTD.

CHFP004

288b

**Terminating appointment as a director or secretary
(NOT for appointment (use Form 288a) or change of
particulars (use Form 288c))**

Company Number

Company Name in full

Date of termination of appointment

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

* Style / Title

Mr

--

Please insert details as previously notified to Companies House.

Andrew

Armitage

† Date of Birth

A serving director, secretary etc must sign the form below.

[Signature]

2 Sept 2005

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**serving director / XecceKX XadnXisrXadnfnsXaveXecAveK/XecceVerMakagXNeedexXXX)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Howes Percival (FDB)

252 Upper Third Street, Grafton Gate East, Milton Keynes

MK9 1DZ Tel 01908 672682

DX number 84750 DX exchange Milton Keynes 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Peapod Solutions Ltd.



Form revised 1999